

Administration and Legal 2007 Review

Members:	Board Member
Timothy Smothers - Chair/Champion	Y
Randy Booze	N
Russ Heisinger	N
Seth Franzman	N
Gene Trobia	Y
Tom Sturm	Y
Adam Iten	Y
Craig Wissler	Y
Jana Hutchins	Y
Brian Brady	Y
Glen Buettner	N
Jami Rae Garrison	Y

Meeting Dates: 2007	
ASLD Rm 215: 1 pm - 3 pm	11-Apr-07
ASLD Rm 215: 1 pm - 3 pm	7/11/2007
ASLD Rm 215: 1 pm - 3 pm	10/10/2007



Objectives: 2007 REVIEW

1. Executive Order administration/review

Review/Recommendation Complete – forward to Board for review and comment – will pursue with AG if directed via board

2. AGIC Workplan Development 2007/2008

Provided template for working committees – ongoing task/objective for committee

3. AGIC Strategic Plan Draft Document

Incomplete – carry over for 2008

4. Representation of AGIC on APLS Geospatial Committee (Assist in coordination of APLS Message)

Representation of the AGIC Board via Gene Trobia and Tim Smothers has provided insight and ability to report on situation. Four forums were held to discuss Geospatial issues – AGIC had representation at all forums and also provided much input to the final “draft” document (that to date has not been adopted by APLS for presentation to the AZ BTR.

5. Teleconferencing Review

Nothing completed – issues arise with respect to board and committee meeting locations and availability of remote access. Currently only Telephonic access has been provided at any site.

6. Bylaw Review/Revision

Review/recommendations Completed – focus on criteria for board membership of local government consortiums as requested at August Board meeting. Awaiting discussion and potential vote by board regarding these changes.

Administration and Legal 2008 A Look Ahead

Members:	Board Member
Timothy Smothers - Chair/Champion	Y
Randy Booze	N
Russ Heisinger	N
Seth Franzman	N
Gene Trobia	Y
Tom Strum	Y
Adam Iten	Y
Craig Wissler	Y
Jana Hutchins	Y
Brian Brady	Y
Jami Rae Garrison	Y

Meeting Dates: 2008	
ASLD Rm 215: 1 pm - 3 pm	01/09/2008
ASLD Rm 215: 1 pm - 3 pm	04/09/2008
ASLD Rm 215: 1 pm - 3 pm	07/09/2008
ASLD Rm 215: 1 pm - 3 pm	10/08/2008
Meeting to coincide with Data Resources Committee Meeting Dates	



Objectives: 2008 Forward
1. Executive Order administration/review
As appropriate (per the Board) move forward with recommended changes to the Exec. Order with the Governors Office.
2. AGIC Work Plan Development 2007/2008
Compile all committee work plans for inclusion to website – (potent) work with AGIC Intern to formalize process
3. AGIC Strategic Plan Draft Document
Work with SCO and AGIC Intern to define and draft document – will require input from ALL committees to assist in defining direction of AGIC
4. Representation of AGIC on APLS Geospatial Committee (Assist in coordination of APLS Message)
Continue membership in the APLS Geospatial Committee to assist in collaboration of geospatial initiatives throughout the state. Work toward implementing recommendations as defined in the APLS Paper entitled: The Geospatial Debate – to include potential modification of statute and development of data standards for AZ.
5. CAP Grant Application
Work with SCO to develop submittal for this years 2008 NSDI Cooperative Agreements Program (CAP Grant) – Potential \$50K available
6. Bylaw Review/Revision
Publish updated bylaws upon Board approval, adjust as recommended by the Board.



Data Resources 2007 Review

Committee Members

Gene Trobia – Co-Chair

Tom Sturm – Co-Chair

Candace Bogart

Paul Barbeau

Dave Minkel

Dave Wilson

Adam Iten

Dena Gambrel

Jana Hutchins

Gary Irish

Glen Buettner

Keith Larson

Kevin Blake

Lee Harbers

Lee Allison

Lucas Murray

Lee Dexter

Chris English

Victor Gass

Tom Tyndall

Sharon Nicholson

Susan Smith

Nicole Brown

Manny Rosas

Jami Rae Garrison

Scott Edwards

Meeting Dates: 2007

ASLD Rm 215: 10 am – 12 pm

3/21/2007

ASLD Rm 215: 1 pm - 3 pm

5/2/2007

ASLD Rm 215: 10 am – 12 pm

7/11/2007

ASLD Rm 215: 10 am – 12 pm

10/10/2007

ASLD Rm 215: 10 am – 12 pm

12/5/2007

Objectives: 2007 Review

1. 2007 NAIP AZ Project

Developed partnership with USDA, contracted for ground control acquisition for the project, worked with USDA staff on the acquisition of QC control points for the project, worked on data dissemination issues for the State.

2. Develop a Data Matrix

Complete.

3. Conduct a Survey

Conducted a survey of committee members and compiled results into a report. Drafted a survey for use in workshops around the State in conjunction with the Outreach Committee.

4. Business Plan Development for high priority themes

Carry over to 2008



Data Resources 2008 Plan

Committee Members

Gene Trobia – Co-Chair

Tom Sturm – Co-Chair

Candace Bogart

Adam Iten

Jana Hutchins

Glen Buettner

Kevin Blake

Lee Allison

Victor Gass

Sharon Nicholson

Jami Rae Garrison

Chris Newton

Dave Minkel

Dena Gambrel

Gary Irish

Keith Larson

Lee Harbers

Lucas Murray

Tom Tyndall

Jean Ann Rodine

Nicole Brown

Meeting Dates: 2008

ASLD Rm 215: 10 am - 12 pm

01/09/2008

ASLD Rm 215: 10 am - 12 pm

04/09/2008

ASLD Rm 215: 10 am - 12 pm

07/09/2008

ASLD Rm 215: 10 am - 12pm

10/08/2008

Objectives: 2008

1. AZ NAIP Project

Wrap up the NAIP project as the Committee's highest priority with a focus on archive and dissemination.

2. Establish a street centerline working group

Put together a street centerline work group with the goal of building a complete and maintained database for the State.

3. Merge the Technology and Data Resources Committees

Continue work on Portal development with a focus on adding content with ties to a larger clearinghouse effort. Proposed name: Geospatial Data and Web Services Committee.

4. Conduct a survey

Focus on the kinds of information and services needed for the Arizona Clearinghouse effort.

Conference Committee 2007 Review

Members:	Board Member
Shea Lemar – Co-Chair	N
Seth Franzman – Co-Chair	N
Jami Garrison – Champion	Y
Glen Buettner	N
Santiago Garcia	N
Adam Iten	Y
Andy Wright	N
Brian Sovik	N
Colleen Burke	N
Cynthia Naha	N
Dave Wilson	N
Denise Price	N
Gene Trobia	Y
Jason Bell	N
Jason Howard	N
Karen Wigglesworth	N
Kelly Hetzler	N
Kevin Blake	Y
Lee Harbers	Y

Members:	Board Member
Mark Manone	N
Mary Cook-Hurley	N
Mike Youngs	N
Paulett Baker	N
Steve Whitney	N
Tim Colman	N
Vivian Gonzales	N

Meeting Dates: 2007	Many
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Objectives: 2007 REVIEW
1. Hold the conference in an Arizona city
2. Collaborate with other agencies, vendors and professional organizations, as appropriate, to plan and conduct the conference
3. Provide educational workshops, presentations and seminars
4. Integrate an AGIC policy issues into the conference agenda
5. Initial planning for 2008 Conference

Conference Committee 2008 Look Ahead

Members:	Board Member
Shea Lemar – Co-Chair	N
Seth Franzman – Co-Chair	N
Jami Garrison – Champion	Y
Glen Buettner	N
Santiago Garcia	N
Adam Iten	Y
Bill Grimm	N
Brian Sovik	N
Colleen Burke	N
Dave Wilson	N
Denise Price	N
Gene Trobia	Y
Jason Bell	N
Jason Howard	N
Karen Wigglesworth	N
Kelly Hetzler	N
Kevin Blake	Y
Mark Manone	N
Mary Cook-Hurley	N

Members:	Board Member
Paulett Baker	N
Steve Whitney	N
Tammy Schuerman	N
Tim Colman	N
Tom Toronto	N
Vivian Gonzales	N

Meeting Dates: 2008	
ASLD Rm 215: 10 am – 11:30 am	3 rd Thursday of each month

Objectives: 2008
1. Hold the conference in an Arizona city
2. Collaborate with other agencies, vendors and professional organizations, as appropriate, to plan and conduct the conference
3. Provide educational workshops, presentations and seminars
4. Integrate an AGIC policy issues into the conference agenda
5. Initial planning for 2008 Conference

Outreach Committee - 2007 Review

Committee Members

Glen Buettner - Chair	N
Adam Iten – Champion/Board Liaison	Y
Carole Warren	Y
Tim Colman	N
Santiago Garcia	N
Jim Riedmann	N
Shea Lemar	N

Working Groups

Combined

Meeting Dates: 2007

General Meeting	7/31/2007	✓
Conference Call	9/21/2007	✓
General Meeting	9/27/2007	✓
ASLD: 10am – 12pm	11/13/2007	

Objectives (Outreach): 2007

Objectives (Outreach): 2007		Accomplished
<u>AGIC Newsletter <i>Surface Matters</i></u> – Publish Quarterly	✓	Yes – on schedule
<u>MEC Conference Support</u> – March 2007	✓	Yes
<u>Internet Mapping User Group</u> – Spring and Fall 2007 Meetings	✓	Spring 2007 – Yes Fall 2007 - No
<u>ASU / AGIC Career Fest</u> – Fall 2007	✓	Yes
<u>Executive Forum</u> - Create plan including AGIC message and schedule of potential events	✓	Begun – One presentation completed to League of Cities and Towns Conference

Outreach Committee - 2008 Plan

Committee Members

Glen Buettner - Chair	N
Adam Iten – Champion/Board Liaison	Y
Carole Warren	Y
Tim Colman	N
Santiago Garcia	N
Jim Riedmann	N
Shea Lemar	N

Working Groups

No formal working groups

Meeting Dates: 2008

ASLD: 10am - 12pm	01/15/2008
ASLD: 10am - 12pm	03/18/2008
ASLD: 10am - 12pm	05/20/2008
ASLD: 10am - 12pm	07/05/2008
ASLD: 10am - 12pm	09/16/2008
ASLD: 10am - 12pm	11/01/2008

Objectives: 2008

1. General Information Outreach

- Website – Maintain up-to-date outreach content
- Newsletter – Quarterly publication of AGIC Newsletter.
- Brochure – Review and update AGIC brochure for distribution.

2. Education Outreach

- AGIC/ASU Career Fest – Hold 3rd annual event.
- MEC – Support 2008 Microcomputers in Education Conference.
- Teacher Programs - Organize K-12 Teacher GIS/GPS event.

3. Professional Outreach

- IMS User Group – Continue with 1-2 meetings in 2008
- Rural User Group Participation – Attend statewide user group meetings, present AGIC information, and gather feedback (4-6 in 2008).
- Workshops – Collaborate with other AGIC Committees to organize rural Arizona workshops (1-2 events in 2008).

4. Executive Outreach

- Executive Presentations - Develop materials to promote Arizona geospatial activities to government executives and present to appropriate groups (1 or more events in 2008).